

F 110000002272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

W11000026310

\$950.00



900207382269

05/27/11--01004--021 **950.00

05/10/11--01018--008 **70.00

2011 MAY 23 AM 11:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

5/1/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Worley Auctioneers and Appraisers, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Penny Worley

Name of Person

Worley Auctioneers and Appraisers, Inc.

Firm/Company

7264 Columbia Rd., # 200

Address

Maineville, OH 45039

City/State and Zip code

paul@worleyauctions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Klohe

Name of Person

at (513) 774-9182

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 MAY 23 AM 11:22

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2011

PENNY WORLEY
7264 COLUMBIA ROAD #200
MAINEVILLE, OH 45039

SUBJECT: WORLEY AUCITONEERS AND APPRAISERS, INC.
Ref. Number: W11000026310

We have received your document for WORLEY AUCITONEERS AND APPRAISERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 111A00011755

RECEIVED
11 MAY 23 PM 12:50
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Worley Auctioneers and Appraisers, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3. 55-0802119

(FEI number, if applicable)

4. 8-19-2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 12-7-2008

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7264 Columbia Rd., # 200 Maineville, OH 45039

(Principal office address)

7264 Columbia Rd., # 200 Maineville, OH 45039

(Current mailing address)

8. For Profit - on-line auctions for FDIC

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

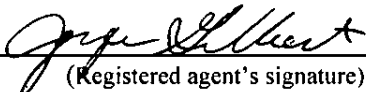
, Florida 33324

(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

Joyce Gilbert, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2011 MAY 23 AM 11:29

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Penny Worley

Address: 3160 Shorewalk Rd.

Maineville, OH 45039

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Penny Worley

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Penny Worley, President

(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show WORLEY AUCTIONEERS AND APPRAISERS, INC., an Ohio corporation, Charter No.

1335590, having its principal location in Hamilton, County of Butler, was incorporated on August 19, 2002 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 20th day of April, A.D. 2011*

Jon Husted

Ohio Secretary of State